

**Parks, Recreation, and Cultural Heritage Committee
Minutes
September 22, 2003**

Present: Betty Amator, Jeff Barbe, Karen Glennon, and Roxanne Knight

Absent: Connie Hunt, Kristin Johnson, and Nick Chavez

Staff: Kurt Hassler, Kay Dyson, Steve West, Robert Pena, Charlotte Hicks, and Jack James

Public: Jeff Barbe, Betty Amator, Jim Furman, Laura Rogers and Hank Rogers

1. Call to Order

Kurt Hassler called the meeting to order at 6:05pm.

2. Public Participation

None.

3. Staff Report

Mr. Hassler described several goals of his for the committee. He would like the committee to create master plans for the main Springerville Park and Becker Park next to the US Post Office by May, 2004. This will allow the Public Works Department to begin working on the parks and construct items in accordance with the plans. The master plan for the park at Town Hall may take longer do to the grant received from the US Forest Service and waiting for the Council decision on the building expected in January, 2004.

Agendas will be created by town staff and mailed to committee members at least three days before the meetings. If anyone has an item for the agenda, please submit it to Kurt and it will be placed on the next available agenda.

4. Tour of Parks

The members of the committee were taken on a tour of the main park by staff. Several issues were discussed including converting the old tennis courts into a multi-use facility including basketball goals in the near future. It was generally agreed that public works would continue to clean the area and put a cost estimate together for getting functioning lights at the site.

5. Appointment of Officers

A discussion was had that officers had previously been appointed by the group. It was decided to go ahead and appoint a chair and vice-chair officially for the record.

Motion to nominate Betty Amator as the Chair until December 31, 2003 by Roxanne Knight/Karen Glennon.

Vote:	Ayes:	Betty Amator
		Jeff Barbe
		Karen Glennon
		Roxanne Knight

Motion to nominate Connie Hunt as the Vice Chair until December 31, 2003 by Jeff Barbe/Roxanne Knight.

Vote:	Ayes:	Betty Amator
		Jeff Barbe
		Karen Glennon
		Roxanne Knight

6. Committee Policy

A general discussion was had about the proposed policy for the Parks, Recreation, and Cultural Heritage Committee. Roxanne Knight had a question about item number 3 on the policy. It was explained that one Council member could not remove a committee member. It would take a majority vote of the council at the council meeting.

It was also a desire of the committee to change the meeting time to the fourth (4th) Tuesday of each month starting in October, 2003.

Kurt Hassler informed the committee that this policy would be forwarded to the Town Council at the October 15, 2003 meeting for their consideration. This is a policy being recommended by the Town Manager, so no vote was necessary.

7. Adjournment:

Motion to adjourn by Karen Glennon/Jeff Barbe.

Vote:	Ayes:	Betty Amator
		Jeff Barbe
		Karen Glennon
		Roxanne Knight

The meeting adjourned at 7:45pm.

Betty Amator, Chair